

**I/T PROJECT OVERSIGHT COMMITTEE  
MONTHLY MEETING  
AGENDA**

**October 2, 2003**

- 1:30 Call to order
- 1:30 - 1:35 Review of minutes and Action Items from September 4<sup>th</sup> meeting
- 1:35 - 2:30 Presentation of the MHDS AIMS to Avatar replacement project by Troy Williams, project manager  
and the  
DCFS AIMS to Avatar replacement project by Madilyn Maire, project manager
- 2:30 - 3:00 Presentation of the DoIT Computer Facility Mainframe Upgrade project by Bill Hatfield, project manager and John Stewart Facility manager.
- 3:00 - 3:15 Review of the monthly MMIS IPR & Deliverables schedule
- 3:15 - 3:25 Review of the monthly Tax MBT IPR and the contingency plan
- 3:25 - 3:40 Review of the monthly Education Child Nutrition IPR & Deliverables schedule
- 3:40 - 3:45 Review of the monthly DETR Contributions Redesign CSPEC
- 3:45 - 3:50 Review of the monthly DETR RAISON CSPEC
- 3:50 - 3:55 Review of the monthly Wildlife Licensing CSPEC, Deliverables schedule and vendor status report
- 3:55 - 4:00 Project Management Institute chapter information
- 4:00 Adjourn

NOTE: Future meetings all to be held at the Executive Board room at the State Library and the first Thursday of every month.  
Next meeting: 11/6/03